



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Tuesday, May 26, 2015

Present:

Mayor Brandt

~~Trustee Grujanac~~

Trustee McDonough

Village Clerk Mastandrea

Village Manager Burke

Finance Director Peterson (Arrived at 7:15)

Public Works Director Woodbury

Village Planner Robles

Trustee Feldman

Trustee McAllister

Trustee Servi

Village Attorney Simon

Chief of Police Kinsey

Community & Economic Development

Director McNellis

Engineering Supervisor Horne

ROLL CALL

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the May 11, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of May 11, 2015 as presented. The roll call vote was as follows: AYES: Trustees Feldman, McAllister, Servi, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation honoring the Daniel Wright Middle School Science Olympiad Team that won the Illinois Science Olympiad State Competition

Mayor Brandt welcomed the Daniel Wright Middle School Science Olympiad team who won the state competition and received fifth place in nationals. Mayor Brandt read a proclamation honoring the Daniel Wright Middle School Science Olympiad team. Mayor Brandt asked the Science Olympiad coach to read the names of the team members of the Science Olympiad team, and Certificates of Achievement were presented to the Science Olympiad participants.

The coaches of the Science Olympiad team thanked the community, school, coaches, Police Department and parents for their support. The coaches thanked the student's for their hard work.

Mayor Brandt noted Stevenson High School girls' water polo team recently won the state championship, boys' water polo team came in second, boys' gymnastics won the state championships and requested IDOT be contacted

regarding possible street signs.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report – None

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 26, 2015 in the amount of \$490,664.14

Trustee McAllister moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Feldman, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 **Approval of a Three-Year Agreement, effective May 1, 2015, between the Illinois Fraternal Order of Police Labor Council and the Village of Lincolnshire (Village of Lincolnshire)**

7.2 **Approval of a Resolution designating the name and numbering of streets and buildings within the Village of Lincolnshire, to designate Medline Drive (Medline Industries, Inc.)**

7.3 **Approval of Lincolnshire Community Association's Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)**

7.4 **Approval of a Contract with Chicagoland Paving for the 2015 Pavement Patching Project in an Amount not to Exceed \$36,000 (Village of Lincolnshire)**

7.5 **Approval of an Agreement Pertaining to the Regulation of Traffic and Parking on Westgate Homeowners Association Property**

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration, Discussion and Approval of a Resolution of Funding for the Illinois Transportation Enhancement Program (ITEP) (Village of Lincolnshire – Waiver of First Reading Requested)

Trustee McDonough moved and Trustee Servi seconded the motion to approve Waiver of the Second Reading for Approval of a Resolution of Funding for the Illinois Transportation Enhancement Program (ITEP). The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee McDonough moved and Trustee Feldman seconded the motion to approve a Resolution of Funding for the Illinois Transportation Enhancement Program (ITEP). The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.4 Police

8.41 Consideration, Discussion and Approval of an Amendment to Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “D” Liquor License Previously Issued to Go Roma Lincolnshire, LLC (Village of Lincolnshire - Waiver of First Reading Requested)

Trustee McDonough moved and Trustee Feldman seconded the motion to approve Waiver of the First Reading for Approval of an Amendment to Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “D” Liquor License Previously Issued to Go Roma Lincolnshire, LLC. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

Trustee McDonough moved and Trustee McAllister seconded the motion to approve an Amendment to Section 3-3-2-6 of Title 3, Chapter 3 (Liquor Control) Cancelling a Class “D” Liquor License Previously Issued to Go Roma Lincolnshire, LLC. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:18 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk